



Illinois Department of Financial and  
Professional Regulation

# NEWS

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**SPRINGFIELD, IL** - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that the Directors of Professional Regulation, Jay Stewart; Banking, Manny Flores; and Financial Institutions, Roxanne Nava signed the following disciplinary orders in the month of **March, 2013**.

## **Financial Institutions**

### **CURRENCY EXCHANGE**

**69th Street Currency Exchange, Inc., 6858 S. Ashland Avenue, Chicago** – currency exchange license (2637) fined \$1,000 for having direct access to another business.

**71st & Jeffery Currency Exchange, Inc., 7100 S. Jeffery, Chicago** – currency exchange license (4028) fined \$1,000 for not having its state license displayed.

**DeKalb Currency Exchange, Inc., 1504 Sycamore Road, DeKalb** – currency exchange license (3183) fined \$1,000 for late filing of their annual report.

**Har-Mil, Inc., 7519 N. Milwaukee Avenue, Niles** – currency exchange license (2417) fined \$1,000 for late filing of their annual report and fined \$13,000 for failure to maintain the statutorily required minimum net worth.

**Madison-Racine Currency Exchange, Inc., 1152 W. Madison, Chicago** – currency exchange license (3785) fined \$4,000 for failure to maintain the statutorily required minimum net worth.

**New Ogden Milwaukee Currency Exchange, Inc., 800 N. Milwaukee, Chicago** – currency exchange license (3727) fined \$2,000 for failure to maintain the statutorily required minimum net worth.

**New Washington-Sheridan Latino Currency Exchange, Inc., 126 Washington Street, Waukegan** – currency exchange license (4115) fined \$1,000 for late filing of their annual report.

**Oakton & Waukegan Currency Exchange, Inc., 8018 N. Waukegan Road, Niles** – currency exchange license (3567) fined \$1,000 for late filing of their annual report.

## CONSUMER CREDIT

**AAA Cash Advance, Inc. Metropolis** – CILA license (1636) fined \$2,225 for the following violations: Licensed location did not prominently display the license or renewal certificate. The licensed location does not maintain a complete permanent file. Lender is charging improper, excessive, or undisclosed late payment fees.

**AAA Cash Advance, Inc. Metropolis** – PLRA license (1812) fined \$2,000 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Lender made an installment payday loan exceeding 22.5% of the obligor's gross monthly income or Lender made a payday loan exceeding 25% of the obligor's gross monthly income.

**America's Financial Choice, Inc. Sparta** – PLRA License (1787) fined \$14,000 for the following violations: The loan contract does not state the interest rate, agreed upon by the licensee and the borrower that the licensee charges, contracts for, and receives upon the principal amount. Improper simple interest calculations.

**Banner Finance of Illinois, Inc. Carbondale** – CILA License (1179) fined \$1,000 for the following violation: Lender did not obtain any official documentation of the borrower's income before making a small consumer loan.

**Check Into Cash of Illinois, LLC, Taylorville** – CILA license (2297) fined \$1,525 for the following violations: Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made. Payment history of the repossession account does not properly identify the proceeds from the sale of collateral.

**Check Into Cash of Illinois, LLC, Carbondale** – CILA license (1766) fined \$1,125 for the following violations: Documentation is not in the file to indicate lien was released or title was returned to borrower on a title-secured within 24 hours or 5 days if paid by check. Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made.

**Check Into Cash of Illinois, LLC, Carbondale** – PLRA (1214) fined \$1,750 for the following violation: Official documentation was not the required type for a payday loan or was not for income for the 30 days preceding the loan.

**Check Into Cash of Illinois, LLC, Chicago** – CILA license (1902) fined \$2,000 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan.

**Check Into Cash of Illinois, LLC, Waukegan** – CILA license (1594) fined \$2,425 for the following violations: The payment receipt does not accurately show the required elements. Licensee did not properly update the state database with the required information on the day the transaction or event occurred. Executed copy of paid contract or other legal document retained in file but not stamped "PAID IN FULL" or equivalent.

**Check Into Cash of Illinois, LLC, Springfield** – PLRA license (1226) fined \$3,050 for the following violations: Lender does not have posted in one-inch type “WARNING: This loan is not intended to meet long term financial needs. This loan should be used only to meet short term cash needs. The cost of your loan may be higher than the loans offered by other... Official income documentation was not the required type for a payday loan or was not for the income for the 30 days preceding the loan. Installment Payday loan is not fully repayable in substantially equal and consecutive installments.

**Check Into Cash of Illinois, LLC, Des Plaines** – CILA license (1627) fined \$1,500 for the following violations: Original documents, or equivalent, not cancelled or returned following payoff. The first installment period is excessively longer than the remaining period. Documentation is not in the file to indicate lien was released or title was returned to borrower on a title-secured within 24 hours or 5 days if paid by check.

**Cottonwood Financial Illinois, LLC, Decatur** – CILA license (3393) fined \$5,675 for the following violations: Original documents, or approved equivalent, not cancelled or returned following payoff. Documentation is not in the file to indicate lien was released or title was returned to borrower on a title-secured within 24 hours or 5 days if paid by check. Lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor’s gross monthly income.

**Cottonwood Financial Illinois, LLC, Pontiac** – PLRA license (1605) fined \$1,000 for the following violation: Improper simple interest calculations.

**Cottonwood Financial Illinois, LLC, Dixon** – CILA license (3374) fined \$1,200 for the following violations: The loan document or other legal instrument contains blanks. Improper simple interest calculations. Repossession file does not indicate a statement of final accounting containing the required information was sent to the borrower.

**Cottonwood Financial Illinois, LLC, Galesburg** – PLRA license (1595) fined \$1,000 for the following violation: Lender made an installment payday loan exceeding 22.5% of the obligor’s gross monthly income or Lender made a payday loan exceeding 25% of the obligor’s gross monthly income.

**Cottonwood Financial Illinois, LLC, Galesburg** – PLRA license (1569) fined \$1,000 for the following violation: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**Courtesy Loans of Illinois, LLC, Mattoon** – CILA license (2220) fined \$1,250 for the following violations: Interest or account handling charge rebate is insufficient. The lender did not obtain borrower’s most recent income documentation available at the time the loan was made.

**Courtesy Loans of Illinois, LLC, Rantoul**– CILA license (2956) fined \$14,775 for the following violations: Require lenders to input information into the database which is required by the department. Lender did not obtain borrower’s most recent income documentation available at the time the loan was made. Lender made a small consumer loan to a consumer for which the total of all payments to be made in any month on the loan exceeds 22.5% of the consumer’s gross monthly income.

**Courtesy Loans of Illinois, LLC, Charleston** – CILA license (2946) fined \$7,025 for the following violations: Licensee did not maintain a positive net worth of a minimum of \$30,000. Licensee did not properly update the state database with the required information on the day the transaction or event occurred. The lender did not obtain borrower's most recent income documentation available at the time the loan was made.

**Decatur Acceptance Corporation, Decatur** – SFA license (1079) fined \$1,600 for the following violations: Security is not properly disclosed. Original documents, or approved equivalent, not cancelled or returned following payoff. Repossession file does not indicate a statement of final accounting containing the required information was sent to the borrower.

**Dollars Today, Inc., Wood River** – CILA license (2939) fined \$4,150 for the following violations: Security is not properly disclosed. The lender took security other than the vehicle title on a title-secured loan. Title-secured loan not fully amortized or is not repayable in substantially equal and consecutive payments.

**Dollars Today, Inc., Jacksonville** – PLRA license (1884) fined \$2,300 for the following: Lender did not properly enter loan(s) into the database on the day made. Licensee did not properly update the state database with the required information on the day the transaction or event occurred. Lender made an Installment Payday Loan that resulted in the borrower having outstanding Installment Payday loan(s) more than 180 consecutive days.

**Family Title Loans, Inc. Peoria** – PLRA license (1838) fined \$1,000 for the following violation: Lender made an installment payday loan exceeding 22.5% of the obligor's gross monthly income or Lender made a payday loan exceeding 25% of the obligor's gross monthly income.

**Great Lakes Specialty Finance, Inc., Chicago** – PLRA license (1129) fined \$5,250 for the following violations: Original documents, or approved equivalent, not cancelled or returned following payoff. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Executed copy of paid contract or other legal document retained in file but not stamped "PAID IN FULL" or equivalent.

**Great Lakes Specialty Finance, Inc., Bourbonnais** – PLRA license (1119) fined \$11,050 for the following violations: Improper simple interest calculations. Original documents, or approved equivalent, not cancelled or returned following payoff. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**Great Lakes Specialty Finance, Inc., Oak Park** – PLRA license (1077) fined \$1,000 for the following violation: Lender made an installment payday loan exceeding 22.5% of the obligor's gross monthly income or Lender made a payday loan exceeding 25% of the obligor's gross monthly income.

**Great Lakes Specialty Finance, Inc., Dixon** – PLRA license (1552) fined \$2,025 for the following violations: Original documents, or approved equivalent, not cancelled or returned following payoff. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Lender made an installment payday loan exceeding 22.5% of the obligor's gross monthly income or Lender made a payday loan exceeding 25% of the obligor's gross monthly income.

**Heights Finance Corporation, Peoria** – CILA license (1107) fined \$1,500 for the following violation: Security is not properly disclosed.

**Illinois Title Loans, Inc., East Alton** – CILA license (1839) fined \$2,775 for the following violations: Original documents, or approved equivalent, not cancelled or returned following payoff. Repossession file does not contain a copy of the condition of the collateral at the time of repossession. Lender did not properly enter loan(s) into the database on the day made.

**Illinois Title Loans, Inc., De Kalb** – CILA license (2548) fined \$4,250 for the following violations: Lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income. Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made.

**Illinois Title Loans, Inc., Chicago** – CILA license (1916) fined \$6,125 for the following violations: Documentation is not in file to indicate lien was released or title was returned to borrower on a title-secured loan within 24 hours or 5 days if paid by check. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan.

**Illinois Title Loans, Inc., Carbondale** – CILA license (1974) fined \$1,275 for the following violations: Licensed location did not prominently display license or renewal certificate. Lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income. Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made.

**Illinois Title Loans, Inc., Danville** – CILA license (1784) fined \$4,050 for the following violations: Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made. File does not contain evidence of contract signed or acknowledged by the borrower. Lender did not enter into the database that the borrower's loan was paid in full or cancelled on the day the transaction was made.

**Illinois Title Loans, Inc., East Alton** – PLRA license (1449) fined \$4,375 for the following violations: The file of original papers for the loan is not properly maintained. Original documents, or approved equivalent, not cancelled or returned following payoff. Loans over 25% of borrower's income. Lender made a payday loan resulting in the borrower having combined outstanding payday loan principal balances greater than 25% of borrower's gross monthly income.

**Illinois Title Loans, Inc., Carbondale** – PLRA license (1448) fined \$1,025 for the following violations: Licensed location did not prominently display license or renewal certificate. Loans over 25% of borrower's income. Lender made a payday loan resulting in the borrower having combined outstanding payday loan principal balances greater than 25% of borrower's gross monthly income.

**Illinois Title Loans, Inc., Quincy** – PLRA license (1425) fined \$3,750 for the following violation: Official documentation was not the required type for a payday loan or was not for income for the 30 days preceding the loan. Lender made an installment payday loan exceeding 22.5% of the obligor's gross monthly income or Lender made a payday loan exceeding 25% of the obligor's gross monthly income.

**QC Financial Services, Inc., Peoria** – PLRA license (1259) fined \$4,600 for the following violations: Improper simple interest calculations. Licensee did not properly update the state database with the required information on the day the transaction was made.

**SFC of Illinois, L.P., De Kalb** – CILA license (2443) fined \$3,750 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Lender did not obtain borrower's most recent income documentation available at the time the loan was made.

**SFC of Illinois, L.P., Peoria** – CILA license (2409) fined \$2,250 for the following violations: Lender did not obtain borrower's most recent income documentation available at the time the loan was made. Lender did not obtain any official documentation of the borrower's income before making a small consumer loan. Lender made a small consumer loan to a consumer for which the total of all payments to be made in any month on the loan exceeds 22.5% of the consumer's gross monthly income.

**SFC of Illinois, L.P., Galesburg** – CILA license (2416) fined \$2,000 for the following violations: Lender did not obtain any official documentation of the borrower's income before making a small consumer loan. Lender made a small consumer loan to a consumer for which the total of all payments to be made in any month on the loan exceeds 22.5% of the consumer's gross monthly income.

**State Finance Co., Champaign** – CILA license (3267) fined \$7,275 for the following violations: Original documents, or approved equivalent, not cancelled or returned following payoff. Interest or account handling charge rebate is insufficient. Lender did not input information into the database within 90 days after making a small consumer loan.

**Suisse Bancorp, Oak Brook** – CILA license (2395) fined \$2,000 for the following violation: Improper simple interest calculations.

**Sun Loan Company Illinois, Inc., Bloomington** – CILA license (2425) fined \$2,000 for the following violations: Lender did not obtain any official documentation of the borrower's income before making a small consumer loan. Lender made a small consumer loan to a consumer for which the total of all payments to be made in any month on the loan exceeds 22.5% of the consumer's gross monthly income.

**Sun Loan Company Illinois, Inc., Mattoon** – CILA license (1260) fined \$7,500 for the following violations: Lender did not obtain any official documentation of the borrower's income before making a small consumer loan. Lender made a small consumer loan to a consumer for which the total of all payments to be made in any month on the loan exceeds 22.5% of the consumer's gross monthly income. Lender did not accurately input the borrower's gross income into the database for a small consumer loan.

**Sun Loan Company Illinois, Inc., Vandalia** – CILA license (3159) fined \$23,000 for the following violations: Lender did not input information into the database within 90 days after making a small consumer loan. Lender did not obtain any official documentation of the borrower's income before making a small consumer loan.

**The Payday Loan Store of Illinois, Inc., Hanover Park** – CILA license (2817) fined \$30,000 for the following violations: The loan contract does not state the interest rate, agreed upon by the licensee and the borrower, that the licensee charges, contracts for, and receives upon the principal amount. Improper simple interest calculations.

**The Payday Loan Store of Illinois, Inc., Elgin** – CILA license (2928) fined \$3,250 for the following violations: Improper simple interest calculations. Lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income. Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made.

**Title Cash of Illinois, Inc., Chicago** – PLRA license (1297) fined \$4,000 for the following violation: Improper simple interest calculations.

**Title Cash of Illinois, Inc., Springfield** – PLRA license (1858) fined \$28,325 for the following violations: A legal instrument taken in connection with the loan does not bear the loan/transaction number. The loan documents do not properly disclose the method and conditions or prepayment penalty or does not meet TILA requirements. Lender attempted or threatened to attempt enforcement of a right or remedy with knowledge or reason to know that the right or remedy does not exist.

**Title Cash of Illinois, Inc., Macomb** – CILA license (2390) fined \$2,000 for the following violation: Lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income.

**Title Cash of Illinois, Inc., Pekin** – CILA license (2049) fined \$1,200 for the following violations: Licensee did not give written notice of intended sale/disposition of repossessed collateral including all required information. Title was not processed pursuant to the Illinois Vehicle Code when the secured vehicle was repossessed and held for resale.

**Title Lenders, Inc., Quincy** – PLRA license (1487) fined \$6,000 for the following violations: Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan. Lender made an installment payday loan exceeding 22.5% of the obligor's gross monthly income or Lender made a payday loan exceeding 25% of the obligor's gross monthly income.

**TitleMax of Illinois, Inc., Cicero** – CILA license (3703) fined \$18,825 for the following violations: Lender makes title-secured loan but does not have a supply of the pamphlets describing the availability of debt management services and the obligor's rights and responsibilities. Lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**Western Sky Financial, LLC, Timber Lake, SD** – Cease and Desist Order issued for unlicensed PLRA and CILA lending.

**World Finance Corporation of Illinois, Granite City** – CILA license (2098) fined \$5,000 for the following violations: The lender did not obtain borrower's most recent income documentation available at the time the loan was made. Lender made a small consumer loan to a consumer for which the total of all payments to be made in any month on the loan exceeds 22.5% of the consumer's gross monthly income.

**World Finance Corporation of Illinois, Metropolis** – CILA license (2698) fined \$13,350 for the following violations: The lender did not obtain borrower's most recent income documentation available at the time the loan was made. Lender did not obtain any official documentation of the borrower's income before making a small consumer loan. Lender made a small consumer loan to a consumer for which the total of all payments to be made in any month on the loan exceeds 22.5% of the consumer's gross monthly income.

**World Finance Corporation of Illinois, Mt. Vernon** – CILA license (3405) fined \$1,000 for the following violation: The lender did not obtain borrower's most recent income documentation available at the time the loan was made.

**World Finance Corporation of Illinois, Jerseyville** – CILA license (2425) fined \$34,050 for the following violations: Original documents, or equivalent, not cancelled or returned following payoff. Lender did not input information into the database within 90 days after making a small consumer loan.

**World Finance Corporation of Illinois, Peoria** – CILA license (1572) fined \$2,000 for the following violations: Lender did not obtain any official documentation of the borrower's income before making a small consumer loan. Lender made a small consumer loan to a consumer for which the total of all payments to be made in any month on the loan exceeds 22.5% of the consumer's gross monthly income.

**World Finance Corporation of Illinois, Murphysboro** – CILA license (1390) fined \$3,300 for the following violations: The Lender did not obtain borrower's most recent income documentation available at the time the loan was made. Lender did not obtain any official documentation of the borrower's income before making a small consumer loan. Executed copy of paid contract or other legal document retained in file but not stamped "PAID IN FULL" or equivalent.

**World Finance Corporation of Illinois, O'Fallon** – CILA license (2838) fined \$30,025 for the following violations: Original documents, or equivalent, not cancelled or returned following payoff. Lender did not obtain any official documentation of the borrower's income before making a small consumer loan.

**World Finance Corporation of Illinois, Belleville** – CILA license (1290) fined \$12,000 for the following violation: Lender did not input information into the database within 90 days after making a small consumer loan.

## **Professional Regulation**

### **ACCOUNTANT**

**Christopher Jacobsen, Libertyville** – registered certified public accountant license (239-018924) revoked for a minimum of three years due to criminal conviction for felony theft.

**Steven Jelm, St. Charles** – registered certified public accountant license (239-027787) reprimanded and fined \$1,000 for holding out as a Certified Public Accountant on a non-renewed license.

### **ACUPUNCTURE**

**Wioletta Borecka-Kolcan, Lake Forest** – acupuncturist license (198-000814) ordered to cease and desist practice and advertisement of acupuncture on a terminated license.

### **APPRAISER**

**Raymond Boss, Yorkville** – certified general real estate appraiser license (553-001944) suspended for one year and fined \$5,000 for submitting two appraisals on the same property with two different values.



**John Hottle, Manchester, MO** – certified general real estate appraisal license (553-001397) fined \$2,500 after co-signed an appraisal report that an employee, who was licensed in Missouri but not Illinois, created.

**John Miaso, Bartlett** – certified general real estate appraiser license (553-001293) placed on indefinite probation for a minimum of one year and fined \$500 for failing to comply with the terms of a prior disciplinary order.

**Herbert Voigts, Dwight** – (unlicensed) ordered to cease and desist all appraisal activity and fined \$2,000 for practicing on a license that is not active.

**Terry Draper, Trenton** – certified residential real estate appraiser license (556-002796) reprimanded for appraising a property requiring licensure as a certified general appraiser.

**Michael Terrell, St. Louis, MO** – certified residential real estate appraiser license (556-004766) placed in refuse to renew status for failing to comply with the continuing education requirements.

**Charles Walsh, Cary** – certified residential real estate appraiser license (556-001252) fined \$1,000 and must complete 15 hour USPAP course for failing to identify a second residence on a property thereby making it over four units, misidentified zoning, committed other errors and omissions due to failing to protect his electronic signature, and failed to maintain work files.

**Donald Weiss, Hoffman Estates** – certified residential real estate appraiser license (556-003156) placed in refuse to renew status for failure to cooperate with a Department investigation.

**Richard Zelvis, Tinley Park** – certified residential real estate appraiser license (556-002485) placed in refuse to renew status for his failure to comply with the terms of a Consent to Administrative Supervision.

**Anthony Lagori, Hawthorn Woods** – associate real estate trainee appraiser license (557-004562) revoked for his appraising beyond the scope of his credential, failing to include his license number on an appraisal report, and failing to cooperate in a Department investigation.

**Cynthia Dabbs, Dwight** – (unlicensed) ordered to cease and desist all unlicensed appraisal activity and assessed a \$2,000 civil penalty.

**Marianne John, St. Louis, MO** – (unlicensed) ordered to cease and desist unlicensed practice of real estate appraisal and assessed a \$1,000 civil penalty.

**ARCHITECTS, LAND SURVEYORS, PROFESSIONAL ENGINEERS  
AND STRUCTURAL ENGINEERS**

**Premier Design Builders, Riverwoods** – (unlicensed) ordered to cease and desist unlicensed practice of professional engineering and architecture.

## AUCTIONEER

**Henry Hollensteiner, Peoria** – auctioneer license (440-000170) revoked for failing to provide information to the Department within 30 days of a written request.

## BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

**Luis Andino, Zion** – barber license (006-064362) issued and placed on indefinite probation for a minimum of one year based on felony convictions and unprofessional conduct.

**Norverto Nieves, Chicago** – barber license (006-060093) revoked for a minimum of three years based on aiding and assisting unlicensed practice and operating a salon with registration, as required.

**Cosbys International Barber College, Belleville** – barber school license (008-000099) reprimanded and fined \$500 based on failure to provide refund in accordance with Act.

**Eugenia Bashirov, Chicago** – cosmetologist license (011-287161) reprimanded for engaging in unethical and unprofessional conduct.

**Velvet Carlson, Itasca** – cosmetologist license (011-301279) issued and placed on probation for two years based on felony convictions and unprofessional conduct.

**Olga Gedik, Arlington Heights** – cosmetologist license (011-275568) reprimanded and fined \$250 for unprofessional conduct and failure to obtain a salon license.

**Stefanie Gorniak, Orland Hills** – cosmetologist license (011-269364) suspended for being more than 30 days delinquent in the payment of child support.

**Michele Roberts, Chicago** – cosmetologist license (011-190717) renewed/restored with reprimand and fined \$100 for practicing for a short time on the lapsed license.

**Cassandra Smith, Bloomington** – cosmetologist license (011-301230) issued and placed on probation for one year based on criminal convictions and unprofessional conduct.

**Arabella Salon & Spa, Aurora** – salon license (189-012570) and **Lesley A. Daniels, Aurora** – (unlicensed) ordered to cease and desist aiding and abetting the unlicensed practice of massage therapy.

**Shear Learning Academy of Cosmetology, Inc., Decatur** – cosmetology school license (013-000742) placed on probation for six months based on violation of Act (failed to comply with NACAS standard).

**Glamour Nails, Belvidere** – nail salon license (189-012643) placed on probation for one year and fined \$1,000 based on violation of Act (sanitation regulations).

**Pretty Nails of Illinois, Inc., Chicago** – nail salon license (189-012735) placed on probation for one year and fined \$2,000 based on violation of Act (sanitation regulations) and unprofessional conduct.

**Regal Nails, Rockford** – salon license (189-008669) reprimanded and fined \$500 based on aiding and assisting unlicensed practice of nail technology.

**Acapulco Barber Shop, Chicago** – (unlicensed), **Amilcar Hernandez, Chicago** – (unlicensed) and **Walter Giovanni Marroquin Salsa, Chicago** – (unlicensed) all ordered to cease and desist the unlicensed practice of offering or providing barbering services.

**Sandy Reyes, Crystal Lake** – (unlicensed) assessed a \$750 civil penalty for aiding and abetting unlicensed practice of cosmetology and operating an unlicensed salon.

**This Is It Salon, Chicago** – (unlicensed) ordered to cease and desist unlicensed practice as operating as a salon.

### **COLLECTION AGENCY**

**Allied Interstate LLC, Plymouth, MN** – collection agency license (017-021728) issued and placed on probation for two years and fined \$10,000 based on misrepresentation for purposes of obtaining a license and sister-state disciplines.

### **DENTAL**

**Robert Bates, Clarence, NY** – dental license (019-027229) suspended for one year, followed by indefinite probation for a minimum of three years and fined \$3,000 for a failure to provide treatment and services which patients had paid for, a failure to provide patient records, and patient abandonment.

### **DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH**

The following individuals' permanent employee registration cards were suspended for being more than 30 days delinquent in the payment of child support:

<b>Toris Beck, Chicago</b> .....	<b>129-317138</b>
<b>Lutonyos Bedford, Chicago</b> .....	<b>129-331205</b>
<b>Brandon Benson, Chicago</b> .....	<b>129-136532</b>
<b>Carlton Berdell, Chicago</b> .....	<b>129-238822</b>
<b>Waheed Ervin, Chicago</b> .....	<b>129-275933</b>
<b>Archie Grissom, Chicago</b> .....	<b>129-328767</b>
<b>Christopher Gyorkos, Thayer</b> .....	<b>129-292185</b>
<b>James Hardy, Chicago</b> .....	<b>129-277487</b>
<b>Christopher Hartwig, Illiopolis</b> .....	<b>129-337159</b>
<b>James Hatten, Chicago</b> .....	<b>129-322907</b>
<b>Christopher Jefferson, Justice</b> .....	<b>129-317779</b>
<b>Stanley McKinney, Chicago</b> .....	<b>129-244192</b>
<b>Michael Parks, Lincolnshire</b> .....	<b>129-247344</b>
<b>Michael Reed, Chicago</b> .....	<b>129-343919</b>
<b>Jason Sanders, Chicago</b> .....	<b>129-322940</b>

**Sekurtec Security Services Ltd., Chicago** – private security contractor agency license (122-001194) indefinitely suspended and fined \$5,000 for unlicensed practice before August 2011.

**Vernon Benson, Chicago** – permanent employee registration card (129-351464) automatically, indefinitely suspended after violated probation by receiving a conviction for criminal trespass to real estate and state land.

**German Cepeda, Melrose Park** – permanent employee registration card (129-228636) revoked due to a felony conviction of extortion and failure to notify the Department of the indictment and conviction.

**Mario Dal Cerro, Melrose Park** – permanent employee registration card (129-289761) revoked due to a felony conviction and failure to notify the Department of the conviction.

**Faisal Farooq, Des Plaines** – permanent employee registration card (129-278686) placed on probation for two years due to conviction for attempted financial ID theft and failure to report said arrest and conviction.

**Greg Fleming, Chicago** – permanent employee registration card (129-220804) placed in refuse to renew status for a criminal conviction: aggravated unlawful use of a weapon/body armor.

**Joseph Frugoli, Chicago** – permanent employee registration card (129-139769) placed in refuse to renew status for a criminal conviction: aggravated DUI resulting in the death of two others.

**Bob Hanks, Christopher** – permanent employee registration card (129-155096) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Michael Harling, Homer Glen** – permanent employee registration card (129-299970) renewed on probation for one year effective upon payment of fees and filing of forms.

**Ike Holmes, Blue Island** – permanent employee registration card (129-266307) revoked for a minimum of three years following felony convictions for aggravated discharge of a firearm. Respondent fired service revolver while on duty into tow truck tires as tow truck was attempting to repossess vehicle. He also failed to report arrest and conviction.

**John Howard, Flossmoor** – permanent employee registration card (129-182952) and **Tyeastsha Howard, Flossmoor** – permanent employee registration card (129-311103) both reprimanded and along with **U.S. Investigations and Protection Agency, Oak Terrace** – (unlicensed) and **U.S. Investigations and Protection Agency, Oakbrook** - (unlicensed) ordered to cease and desist offering or providing services that fall within the scope of the Private Detective, Private Alarm, Private Security, Fingerprint Vendor, and/or Locksmith Act without an agency license or approval for a firearm training course specifically for Firearm Control Card requirements.

**Michael Matthews, Richton Park** – permanent employee registration card (129-322989) and **MJM Firearm Training, Olympia Fields** – (unlicensed) both ordered to cease and desist unlicensed practice as a Security Contractor/Agency.

**Derrick Miller, Lynwood** – permanent employee registration card (129-289997) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Robert Newson, Chicago** – permanent employee registration card (129-295695) placed in refuse to renew status due to unethical and dishonorable conduct for selling service revolver, lying to employer regarding service revolver, filing a false police report regarding service revolver being stolen, and failing to report arrest to the Department.

**Jovaris Perry, Chicago** – permanent employee registration card (129-351313) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Norman Perry, Chicago** – permanent employee registration card (129-257176) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support

**Robert Petty, Calumet City** – permanent employee registration card (129-127281) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Isaac Phillips, Chicago** – permanent employee registration card (129-055295) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Julius Pickett, Chicago** – permanent employee registration card (129-338987) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Stephen Richardson, Prospect Heights** – permanent employee registration card (129-321434) revoked due to convictions in California on multiple counts of rape and burglary and failed to report arrests and convictions in California and Illinois.

**Charles Smith, Chicago** – permanent employee registration card (129-018362) placed in refuse to renew status due to felony convictions for deceptive practices and failure to report arrest and conviction to the Department.

**Colbie Swanson, Sycamore** – permanent employee registration card (129-331491) indefinitely suspended for Theft, Forgery and Misuse of Credit Card, as well as conviction for Attempted Misuse of Credit Card and failed to report arrest and conviction.

**Johnny Watkins, Chicago** – permanent employee registration card (129-157048) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Michael Watson, Hammond, IN** – permanent employee registration card (129-321913) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Russell Yarber, Chicago** – permanent employee registration card (129-337749) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

## **EUTHANASIA TECHNICIAN**

**Abra Smith, Chicago** – certified euthanasia technician license (235-000162) reprimanded and fined \$500 for performing euthanasia procedures prior to being licensed as Certified Euthanasia Technician, record keeping violations and administering rabies vaccinations without appropriate veterinary supervision.

## **FUNERAL DIRECTORS & EMBALMERS**

**Otto Ali, Chicago** – funeral director and embalmer license (034-011799) revoked and fined \$10,000 based on violation of regulations (failed to file death certificates in accordance with Illinois Vital Records Act) and unprofessional conduct.

**Brandy Collins, Rockford** – funeral director and embalmer license (034-015780) placed on probation for one year and fined \$10,000 based on unprofessional conduct.

**Ronald Lack, Palos Hills** – funeral director and embalmer license (034-010683) placed on probation for 90 days and fined \$5,000 based on unprofessional conduct.

**Patrick Prignano, Morris** – funeral director and embalmer license (034-015453) reprimanded and fined \$2,000 based on violations of regulations (failed to file death certificate and obtain stamped burial permit in accordance with Illinois Vital Records Act and failed to obtain the required permit to transport a decedent to another state).

**Benita Slaughter, Chicago** – funeral director and embalmer license (034-012203) revoked for failure to pay the fine which was imposed by a prior Consent Order.

## **HOME INSPECTION**

**Mark Suchy, LaGrange Park** – home inspector license (450-004235) fined \$500 for completing home inspections on an expired license.

## **MASSAGE THERAPY**

**Cara Arseneau, St. Anne** – massage therapist license (227-013486) reprimanded and fined \$750 for practicing massage for compensation in Illinois, prior to being issued a massage therapist license by the Department.

**Home Spa, North Aurora** – (unlicensed), **Fang Ling Zhang, East Moline** – (unlicensed) and **Dongyun Hu, Chicago** – (unlicensed) all ordered to cease and desist unlicensed practice of massage therapy and Home Spa assessed a \$2,500 civil penalty and \$1,000 each assessed to Zhang & Hu.

## MEDICAL

**Elizabeth Campbell, Champaign** – physician and surgeon license (036-072500) revoked after her California Medical License was revoked and she failed to appear or answer the Department's Complaint.

**Stephen Cullinan, Peoria** – physician and surgeon license (036-054675) suspended for 60 days, must place license on permanent "inactive" status and fined \$30,000 after he settled a medical malpractice lawsuit alleging failure to properly treat patient with bleeding ulcer.

**Magid Fahim, Perryville, MO** – physician and surgeon license (036-124288) placed on indefinite probation for a minimum of 12 months and fined \$5,000 for inappropriate communication in his communication with coworkers at Menard Correctional Center.

**Charles Feinstein, Northbrook** – physician and surgeon license (036-064248) reprimanded with conditions and fined \$5,000 for failure to timely release medical records to patients of his practice.

**Conrad Frey, Chicago** – physician and surgeon license (036-075186) placed in refuse to renew status based upon a sister-state discipline in California.

**Theodore Galvani, Spring Grove** – physician and surgeon license (036-089612) and controlled substance license (336-051371) temporarily suspended after his surrender of Wisconsin medical license and DEA registration as well as failure to disclose same on renewal application.

**Mark Golden, Chicago** – physician and surgeon license (036-072116) placed on indefinite probation for a minimum of two years and fined \$10,000 for the self-prescribing of controlled substances and inadequate controlled substance recordkeeping.

**Gregory Goldstein, Chicago** – physician and surgeon license (036-104855) reprimanded with continuing education requirements and fined \$500 after he failed to observe a two centimeter mass in a patient's spine on a MRI film.

**Omar Jaraki, Conway, SC** – physician and surgeon license (036-100277) and controlled substance licenses (336-060669 & 336-072254) permanently revoked because he was convicted of a criminal battery against a patient in the course of patient care or treatment, including any offense based on sexual conduct or sexual penetration.

**Joseph Kamaka, Wailuku, HI** – physician and surgeon license (036-125906) indefinitely suspended for issuing prescriptions for non-controlled substances for patient over internet.

**Gerson Kaplan, Chicago** – physician and surgeon license (036-034240) voluntarily placed in permanent inactive status and fined \$10,000 after he surrendered his DEA Registration for cause.

**Banio Koroma, Tinley Park** – physician and surgeon license (036-0699380) reprimanded and fined \$2,000 for fee-splitting.

**Glenn Kunkel, Rolla, MO** – physician and surgeon license (036-080041) reprimanded for prior discipline by the state of Missouri.

**Barry Lefkovitch, Quincy** – physician and surgeon license (036-0756830) and controlled substance license (336-039014) indefinitely suspended for a minimum of one year due to a sister-state discipline in the state of California.

**Evan Lyon, Chicago** – physician and surgeon license (036-1287900) placed on indefinite probation for a minimum of three years and fined \$2,500 due to his history of chemical dependence.

**Katherine Matta, Waltham, MA** – physician and surgeon license (036-114213) reprimanded and fined \$5,000 because of the failure to make a timely report to the Department of a suspension of her gynecological surgical privileges by Loyola Medical Center.

**Christopher May, Chicago** – physician and surgeon license (036-104480) and controlled substance license (336-065258) indefinitely suspended for a minimum of one year based on inappropriate prescribing of controlled substances to the patient of his practice and denial of clinical privileges at Illinois hospital.

**Guillermo Narvarte, Naples, FL** – physician and surgeon license (036-113241) reprimanded for prior discipline by the state of Florida.

**Gaylord Nordine, West Des Moines, IA** – physician and surgeon license (036-048492) and controlled substance license (336-014395) permanently revoked because he was convicted of a criminal act that required registration under the Sex Offender Registration Act.

**Miguel Ochoa, Danville** – physician and surgeon license (036-038717) and controlled substance license (336-0080420) indefinitely suspended after he surrendered his DEA Registration for cause.

**Yaseen Odeh, Palos Hills** – physician and surgeon license (036-083325) reprimanded and fined \$5,000 for failure to accurately and timely document his involvement in treatment and care of the patient.

**John Olivieri, Tinley Park** – physician and surgeon license (036-073886) and controlled substance licenses (336-037444 & 336-083855) indefinitely suspended for a minimum of one year and effective retroactive to date of temporary suspension, February 15, 2013 for obtaining and dispensing numerous controlled substances to friends, family and neighbors without maintaining any records.

**Kenneth Primm, Decatur** – physician and surgeon license (036-088527) suspended for being more than 30 days delinquent in the payment of child support.

**Thomas Radecki, Clarion, PA** – physician and surgeon license (036-059814) placed in refuse to renew status for sister-state discipline in the state of Pennsylvania.

**Subir Ray, Shenandoah, IA** – physician and surgeon license (036-084769) indefinitely suspended after his Pennsylvania Medical License was placed on probation and he failed to appear or file an answer to the Department's Complaint.



**Mark Savage, Jacksonville** – physician and surgeon license (036-097359) reprimanded and fined \$2,500 for his failure to timely release medical records to patients of his practice after the closure of the practice.

**Amit Waghray, Phoenix, AZ** – physician and surgeon license (036-126636) reprimanded due to a sister-state discipline in the state of Arizona.

**Barbara Wojcik, Setauket, NY** – physician and surgeon license (036-089400) placed in refuse to renew status for sister-state discipline in the state of Texas.

**Donald Yakel, Springfield** – physician and surgeon license (036-092557) placed on indefinite probation for a minimum of five years and fined \$20,000 for failure to comply with the terms of his Department Probation.

**Mahmoud Yassin, Robinson** – physician and surgeon license (036-083286) and controlled substance license (336-045570) summarily suspended after he plead guilty to obstruction of a criminal investigation of health care offense.

**Andrew Carr, Lake in the Hills** – chiropractor license (038-008417) indefinitely suspended for unprofessional conduct, fraud in obtaining fees, and filing false records.

**Jeffrey Dickhut, Carlock** – chiropractor license (038-009648) reprimanded and fined \$1,000 for his failure to properly designate himself as a Doctor of Chiropractic in advertisement.

**James Phillips, Granite City** – chiropractor license (038-011351) indefinitely suspended for failing to comply with the terms of the Order Requiring Presence of Chaperone During Patient Encounters and for inappropriate contact with three female patients.

**Kirk Price, Springfield** – chiropractor license (038-005712) indefinitely suspended for a minimum of 12 months for his failure to comply with the terms and conditions of the Department's Probation.

**Advanced Laser Body Care Institute, Naperville** – (unlicensed) ordered to cease and desist unlicensed practice of medicine, including but not limited to, performing laser hair removal and laser cellulite reduction and assessed a \$500 civil penalty and **Alicja E. Bartosik, Naperville** – (unlicensed) ordered to cease and desist the unlicensed practice of medicine, including but not limited to, laser hair removal and laser cellulite reduction and assessed a \$1,000 civil penalty.

**Bryan Day, Richton Park** – (unlicensed) ordered to cease and desist the unlicensed practice of medicine and assessed a \$5,000 civil penalty.

**Spa Medica, Chicago** – (unlicensed) and **Helene Gilman March, Chicago** – (unlicensed) ordered to cease and desist the unlicensed practice of medicine, including but not limited to, performing laser hair removal and other medical procedures without supervision by a licensed physician and spa assessed a \$2,000 civil penalty.

## **NURSING**

**Jonathan Albios, Chicago** – registered nurse license (04-1273853) suspended for 30

days, followed by indefinite probation for a minimum of three years based on unprofessional conduct in contacting a former patient through social media.

**Rebekah Backowski, St. Louis, MO** – registered nurse license (041-409805) issued with reprimand due to sister-state disciplines imposed by California and Missouri based on administration of a discontinued medication.

**Linda Birch, Mesa, AZ** – registered nurse license (041-409789) issued with reprimand due to sister-state discipline imposed by Arizona based on changing the form of medication from tablet to liquid without a physician's order.

**Laura Bolen, Rome City, IN** – registered nurse license (041-409806) issued with reprimand for a sister-state discipline.

**Dana Bower, Catlin** – registered nurse license (041-271161) restored to indefinite probation with work restrictions and a minimum of one year effective upon payment of fees, filing of forms and completion of continuing education.

**Kiersty Corzatt, Knoxville** – registered nurse license (041-281830) suspended for 30 days, followed by indefinite probation for a minimum of two years based on a Class A Misdemeanor conviction for Theft in Knox County, IL entered on December 6, 2012.

**Patti Franklin, Richton Park** – registered nurse license (041-359131) placed on indefinite probation for a minimum of three years as a result of having pleaded guilty in January 2011 to Driving Under the Influence of Alcohol and having been sentenced to Conditional Discharge and in December 2011 having failed to charge an admission at a facility.

**Christina Hammell, Roscoe** – registered nurse license (041-281579) renewed/restored to indefinite probation with work restrictions for a minimum of three years.

**Jeremy Harbison, New Athens** – registered nurse license (041-324512) restored to indefinite probation with work restrictions for a minimum of three years.

**Kelly Hawk, Ottawa** – registered nurse license (041-326687) automatically, indefinitely suspended for a minimum of six months due to a violation of probation.

**Stephanie Imrisek, Oak Lawn** – registered nurse license (041-327726) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Steven Joho, Manhattan** – registered nurse license (041-409807) issued with reprimand for a December 2001 criminal felony drug conviction for Furnishing a Controlled Substance and for 2003 sister-state disciplinary actions imposed by the Nevada and Colorado Nursing Boards.

**Laurel Kaiser, East Peoria** – registered nurse license (041-356064) automatically, indefinitely suspended for a minimum of 12 months due to a violation of probation.

**Lena McNichols, Elgin** – registered nurse license (041-386689) reprimanded for unprofessional conduct and failure to report termination.

**Joshua Meyer, Urbana** – registered nurse license (041-361875) indefinitely suspended for a minimum of one year for failure to chart the withdrawal of controlled substances.

**Valerie Michals, Hanover Park** – registered nurse license (041-157114) reprimanded for having falsified a prescription for Hydrocodone and failing to report having been terminated.

**Rebecca Modesty, Ottawa** – registered nurse license (041-369610) reprimanded due to her failure to exercise nursing judgment in an emergent situation.

**Susie Paxton, Aurora** – registered nurse license (041-222464) restored to probation for two year effective upon payment of fees, filing of forms and completion of continuing education.

**Rebecca Root, Colchester** – registered nurse license (041-325169) automatically, indefinitely suspended for a minimum of 12 months due to a violation of probation.

**Julie Sanner, Columbus, OH** – registered nurse license (041-358122) placed on indefinite probation for a minimum of one year as a result of a sister-state discipline.

**Sandra Scarce, Tucson, AZ** – registered nurse license (041-217758) automatically, indefinitely suspended for a minimum of six months because she failed to comply with the terms and conditions of a probationary status imposed on March 3, 2007; failed to submit to monthly reports and/or self-reports and voluntarily surrendered her Arizona license on August 29, 2012.

**Kristin Spiru, Hobart, IN** – registered nurse license (041-380603) indefinitely suspended for a minimum of one year for having pled guilty to Felony Possession of a Controlled Substance.

**Conni Staker, Grove Land** – registered nurse license (041-207005) restored to indefinite probation for a minimum of three years effective upon payment of fees and filing of forms.

**Timothy Stovall, Elgin** – registered nurse license (041-323050) reprimanded and fined \$500 for failure to submit to a screen.

**Robert Weeks, Valparaiso, IN** – registered nurse license (041-312638) indefinitely revoked for a minimum of three years due to his termination from employment by Advocate Trinity Hospitals in Valparaiso, IN based on narcotic discrepancies.

**Kevin White, Chicago** – registered nurse license (041-325455) automatically, indefinitely indefinitely suspended for a minimum of 12 months due to a violation of probation.

**Crystal Bell, Lincoln** – licensed practical nurse license (043-084970) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Jamyra Bew, Springfield** – licensed practical nurse license (043-116693) issued with reprimand for a June 2003 criminal felony drug possession conviction.

**Suzanne Fox, Rantoul** – licensed practical nurse license (043-080190) automatically, indefinitely suspended for a minimum of 12 months due to a violation of probation.

**Marty Himebaugh, Lake in the Hills** – licensed practical nurse license (043-038111) permanently revoked for the criminal neglect of a long term care facility resident.

**Jeanette Juliao, Beloit, WI** – licensed practical nurse license (043-116694) issued with reprimand for a sister-state discipline.

**Amanda Kidwell, Oblong** – licensed practical nurse license (043-112512) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Susan Lawler, Crown Point, IN** – licensed practical nurse license (043-084925) placed in refuse to renew status for a sister-state discipline.

**Dana Lewis, Pittsfield** – licensed practical nurse license (043-086000) restored to probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Jill Millette, Emden** – licensed practical nurse license (043-086083) suspended for three months, followed by indefinite probation for a minimum of three years after she pleaded guilty to misdemeanor Theft and was sentenced to supervision for 24 months.

### **NURSING HOME ADMINISTRATOR**

**Catherine Brookshire, Springfield** – nursing home administrator license (044-005144) indefinitely suspended for a minimum of six months for failing to monitor a resident for inappropriate sexual behavior.

### **OPTOMETRY**

**Tram Data, LLC, Coplay, PA** – mail order ophthalmic provider license (210-000049) fined \$2,500 for attempting to dispense contact lenses to a member of the public in Illinois, prior to becoming licensed.

**Citgo Gas Station, Springfield** – (unlicensed) ordered to cease and desist the unlicensed practice of optometry and assessed a \$500 civil penalty.

**Hot Rags, LaGrange** – (unlicensed) assessed a \$5,000 civil penalty and to refrain from unlicensed practice of optometry.

**M & M Dollar Plus Inc, Waukegan** – (unlicensed) ordered to cease and desist the unlicensed practice of optometry and assessed a \$5,000 civil penalty.

**NY Fashion, Inc., Champaign** – (unlicensed) ordered to cease and desist unlicensed practice of optometry and assessed a \$5,000 civil penalty.

## PHARMACY

**Ronda Bayne, Moline** – pharmacy technician license (049-208177) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Daniel Behrendt, Schaumburg** – pharmacy technician license (049-213827) suspended for being more than 30 days delinquent in the payment of child support.

**Nicole Dyer, Ashland** – pharmacy technician license (049-163770) placed in refuse to renew status after the Department received information that she diverted controlled substances from her former pharmacy employer by engaging in conduct including forging prescriptions.

**David Haines, Glen Carbon** – pharmacy technician license (049-205328) indefinitely suspended for a minimum of two years after information came to the Department's attention indicating that he admitted and was subsequently terminated by his employer for diversion of controlled substances, specifically hydrocodone and alprazolam, for personal use. Related to said conduct, pleaded guilty to the charge of unlawful possession of a controlled substance on or about December 3, 2012.

**Jordan Landry, Chicago** – pharmacy technician license (049-186625) permanently revoked for the arrest and charge of illegal substances, and controlled substances without a physician's authorization.

**Anwar Lawson, Kankakee** – pharmacy technician license (049-203611) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Tammy Maurer, Loves Park** – pharmacy technician license (049-068810) placed in refuse to renew status due to being convicted of unlawful possession of controlled substances on December 30, 2003 in the Circuit Court of Boone County, Illinois.

**Erica Price, Shelbyville** – pharmacy technician license (049-126678) placed in refuse to renew status after the Department received information that she diverted controlled substances from her former pharmacy employer and, related to said conduct, pleaded guilty to the charge of Possession of a Controlled Substance.

**Judith Vishneski, Elgin** – pharmacy technician license (049-123532) placed in refuse to renew status due to being found guilty of unlawful financial exploitation of the elderly and forgery.

**Wendy White, Springfield** – pharmacy technician license (049-213758) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Daina Bowser, Mundelein** – pharmacist license (051-039389) placed on indefinite probation for a minimum of five years after information came to the Department's attention indicating that she was terminated from her pharmacist position due to diversion of controlled substances for self-use and then pleaded guilty to a misdemeanor for Attempted Unlawful Possession of Controlled Substances.

**Sanford Foreman, Kildeer** – pharmacist license (051-029164) reprimanded for allowing the unlicensed practice of pharmacy.

**Joel Gostomelsky, Deerfield** – pharmacist license (051-033247) restored to probation for one year effective upon payment of fees and filing of forms.

**James Haney, Wales, WI** – pharmacist license (051-286145) suspended for three months after his Wisconsin pharmacist license was suspended for three months for, at least in part, diverted controlled substances from his former pharmacy employer and he failed to report the discipline to the Department within 60 days.

**Jody Piet, Orland Park** – pharmacist license (051-035457) reprimanded after the Department received information indicating that she, while serving as a pharmacist-in-charge, engaged in conduct including but not limited to removing medication from her pharmacy without payment and adjusting a controlled substances inventory to reconcile an apparent loss when she did not have a basis to do so.

**A & T Pharmacy Inc., Chicago** – pharmacy license (054-0017624) placed on probation for three years and fined \$3,000, **Lourdes Cabral, Chicago** – pharmacist license (051-031922) placed on probation for three years after the pharmacy, where Ms. Cabral serves as pharmacist-in-charge, failed to dispense drugs in good faith in that the pharmacy filled prescriptions written by physicians for patients who placed orders for drugs by preparing medical questionnaires using the internet and **Arnold L. Einbinder, Mundelein** – pharmacist license (051-025032) reprimanded for said conduct and for denying to a Department investigator that the pharmacy engaged in internet activities.

**Jean-Pierre Jean Inc., Homewood** – pharmacy license (054-013140) previous probation extended for an additional year and fined \$3,000 and **Elma J. Jean, Hazel Crest** – pharmacist license (051-030023) extended an additional year after filed an application to change the location of the pharmacy and then the pharmacy ceased operation without notice to the Department in violation of their probation.

**Low Cost Providers, Inc., Chicago** – (unlicensed) ordered to cease and desist the unlicensed practice of pharmacy for advertising the sale of medication and said advertisement utilizes the symbol Rx.

### **REAL ESTATE**

**Filip Cejovic, Chicago** – real estate managing broker license (471-016719) reprimanded and fined \$500 for failure to retain documentation required under the act and failure to produce records for a broker examination.

**James Durante, Elgin** – real estate managing broker license (471-008845) reprimanded and fined \$2,000 for renting real estate property without a valid lease agreement; failing to obtain a signed dual agency agreement from both parties; failing to deposit rental and security deposits into an escrow account; comingling rental payments for the subject property with funds for Respondent's real estate company; and failing to properly disclose the subject property as tenant occupied on his MLS listing for the subject property.

**Jerome Feldott, Naperville** – real estate managing broker license (471-017432) revoked for being convicted of theft, a class two felony.

**Robert Proue, Schaumburg** – real estate broker license (475-145963) revoked for falsifying his application in that he failed to disclose numerous felony convictions.

**Loretta Grigler, Chicago** – (unlicensed) ordered to cease and desist the unlicensed practice of real estate.

**Cagan Management, Skokie** – real estate broker corporation license (478-025616) reprimanded and fined \$5,000 and **Michael Daniels, Skokie** – licensed real estate managing broker license (471-011554) reprimanded for failing to remit a terminated license to the Department within two days, failing to maintain a separate and distinct office for Cagan Realty, Inc.; and aiding and abetting the unlicensed practice of real estate, in that Daniels allowed unlicensed personnel at branch offices to sign lease agreements and accept rent on behalf of Cagan Management Group, Inc.

**Jose Garcia, Highland, IN** – (unlicensed) and **Garcia and Maranatha Real Estate, Highland, IN** – (unlicensed) ordered to cease and desist unlicensed practice of real estate brokerage, sales or leasing.

**Jerrilyn Hoffman, Mount Prospect** – (unlicensed) ordered to cease and desist the unlicensed practice as a community association manager.

**Albert Marton, Chicago** – (unlicensed), **LMB Properties, Chicago** – (unlicensed) and **KMA Construction, Chicago** – (unlicensed) ordered to cease and desist unlicensed practice of real estate brokerage and each assessed a \$2,500 civil penalty.

### **ROOFING CONTRACTORS**

**Academy Roofing & Sheet Metal of the Midwest, Inc., Des Moines, IA** – roofing contractor license (104-016386) reprimanded and fined \$5,000 based on violation of Act (practiced roofing contracting prior to licensure).

**C K Construction, Robinson** – roofing contractor license (104-013311) reprimanded and fined \$2,500 based on failure to affix license number to bids and contracts and unprofessional conduct.

**Flynn's Seamless Gutters, LLC, Glen Carbon** – roofing contractor license (104-015937) reprimanded and fined \$1,000 based on violation of Act (practiced roofing contracting prior to licensure).

**Hanson Roofing, Inc., Evanston** – roofing contractor license (104-000850) placed on probation for one year and fined \$7,500 based on aiding and assisting unlicensed practice of roofing contracting.

**Imperial Roof Systems Co., West Union, IA** – roofing contractor license (104-002183) reprimanded and fined \$2,500 based on aiding and assisting unlicensed practice of roofing contracting.

**Steven McLaughlin, Greenview** – roofing contractor license (104-002035) placed in refuse to renew status based on unprofessional conduct.

**Neighborhood Contractors, Inc., South Holland** – roofing contractor license (104-008029) reprimanded and fined \$500 based on failure to affix license number to bids and contracts.

**Top it All Roofing, Springfield** – roofing contractor license (104-007564) placed on probation for two years and fined \$3,000 based on failure to affix license number to bids and contracts and for unprofessional conduct.

**Trimble Construction, Inc., Blue Mound** – roofing contractor license (104-015833) reprimanded and fined \$2,500 based on engaging in the practice of roofing contracting on a cancelled license.

**AAA Window, Siding, and Roofing, Inc., Lincoln** – (unlicensed) assessed a \$5,000 civil penalty based on unlicensed practice of roofing contracting.

**G.S. Superior Construction, Park Ridge** – (unlicensed) ordered to cease and desist unlicensed practice as a roofing contractor.

### **VETERINARY MEDICINE**

**Dwight Arnett, Bellflower** – veterinarian license (090-008793) placed on non-reporting probation for two years as a result of unprofessional conduct related to a criminal misdemeanor conviction not directly related to the practice of veterinary medicine.

**Gene Rinderknecht, Alva, FL** – veterinarian license (090-003466) placed on indefinite non-reporting probation for a minimum of two years due to sister-state disciplinary actions taken by the FL and IA Boards of Veterinary Medicine.

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